

General information about company	
Scrip code	532373
Name of the entity	WeP Solutions Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Ram N Agarwal	ACJPA1480F	00006399	Executive Director	Chairperson	MD	27-08-2015			1	0	0	
2	Mr	H V Gowthama	AANPG9369B	00250122	Non-Executive - Independent Director	Not Applicable		23-09-2014		60	1	0	2	
3	Mr	Sudhir Prakash	AEYPP3814R	00434020	Non-Executive - Independent Director	Not Applicable		23-09-2014		60	5	1	0	
4	Mr	Shankar Jaganathan	ABWPS3431Q	02121024	Non-Executive - Independent Director	Not Applicable		27-08-2015		60	1	1	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Ms	Mythily Ramesh	ABWPR2884G	06959991	Non-Executive - Independent Director	Not Applicable		23-09-2014		60	1	0	0	
6	Mr	G H Visweswara	AAHPV9278L	00662212	Non-Executive - Non Independent Director	Not Applicable		29-05-2013			1	1	0	
7	Mr	A L Rao	ACOPR3801Q	02919040	Non-Executive - Non Independent Director	Not Applicable		30-04-2011			1	0	0	
8	Mr	B R Ganesh	ABWPG8179M	00109163	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-09-2014		36	1	2	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Ms	Prashee Agarwal	AALPA1693G	03420048	Non-Executive - Non Independent Director	Not Applicable		27-08-2015			1	0	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	H V Gowthama	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Sudhir Prakash	Non-Executive - Independent Director	Member	
3	Audit Committee	Shankar Jaganathan	Non-Executive - Independent Director	Member	
4	Audit Committee	B R Ganesh	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	H V Gowthama	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Ram N Agarwal	Executive Director	Member	
7	Nomination and remuneration committee	G H Visweswara	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Mythily Ramesh	Non-Executive - Independent Director	Member	
9	Risk Management Committee	Shankar Jaganathan	Non-Executive - Independent Director	Chairperson	
10	Risk Management Committee	Mythily Ramesh	Non-Executive - Independent Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Risk Management Committee	B R Ganesh	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	H V Gowthama	Non-Executive - Independent Director	Chairperson	
13	Stakeholders Relationship Committee	G H Visweswara	Non-Executive - Non Independent Director	Member	
14	Stakeholders Relationship Committee	B R Ganesh	Non-Executive - Independent Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	06-02-2016		
2		28-05-2016	111

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	28-05-2016	Yes	All the Directors were present for the Audit Committee Meeting	06-02-2016	111

Annexure 1**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details	
Name of signatory	Sujata Arvind Lele
Designation of person	Company Secretary
Place	Bangalore
Date	13-07-2016

